FILED

561-464-5100

Daytime Phone #

;2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Mar 28, 2001 8:00 am DOCUMENT # P94000073077 **Secretary of State** PRO TECH COMMUNICATIONS, INC. 03-28-2001 90188 024 ***150.00 Mailing Address Principal Place of Business 3311 INDUSTRIAL 25TH ST. 3311 INDUSTRIAL 25TH ST. FT PIERCE FL 34946 FT PIERCE FL 34946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3281593 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH ST. FT. LAUDERDALE FL 33311 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition CEO RICHARD HENNESSEY NAME NAME KEITH LARKIN STREET ADDRESS STREET ADDRESS 5410 W ECHO PINES CIR 2800 NORTH A1A CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL FT PIERCE, FL 34949 TITLE ☐ Addition TITLE Delete KENNETH CAMPBELL NAME NAME STREET ADDRESS 3311 INDUSTRIAL 25TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL ☐ Delete TITLE Change Addition TITLE .NAME NAME -DAVID A BROWN -STREET ADDRESS STREET ADDRESS 3317 SE WEST SNOW RD CITY-ST-ZIP CITY-ST-ZIP <u>PORT ST LUCIE. FL 34984</u> TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.